

# WASHINGTON COUNTY BOARD OF SUPERVISORS

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\*Service by fax not accepted Email - <u>Supervisors@washingtoncountyny.gov</u>

**MEMO** 

# CLERK OF THE BOARD

Debra R. Prehoda

### FORT ANN

Samuel J. Hall, Chairman

#### ARGYLE

Robert A. Henke, Vice Chairman TO:

## CAMBRIDGE

Cassie Fedler

#### DRESDEN

Paul D. Ferguson

### EASTON

Daniel B. Shaw

#### FORT EDWARD

Lester Losaw

# GRANVILLE

Matthew Hicks

# GREENWICH

Donald B. Ward

## HAMPTON

David K. O'Brien

# HARTFORD

Dana E. Haff

# HEBRON

Brian R. Campbell

#### **JACKSON**

Jay B. Skellie

## KINGSBURY

Dana Hogan

#### **PUTNAM**

Darrell T. Wilson

#### SALEM

Evera Sue Clary

#### WHITE CREEK

James S. Griffith

#### WHITEHALL

John W. Rozell

O: Chairman of the Board

Members of the Government Operations Committee: Supervisors Campbell, Rozell, Haff, Hicks, O'Brien,

Ferguson, Losaw

FROM: Clerk of the Board

Chairman Campbell has scheduled a <u>Government Operations</u> <u>Committee</u> meeting for <u>Tuesday, February 25, 2020 at 10:00 AM</u> in the Board of Supervisors' Conference Room No. 1, Room B244A, 2<sup>nd</sup> Floor of County Office Building B in Fort Edward, New York.

The Agenda is as follows:

- 1. Call to Order
- 2. Accept Minutes January 21, 2020
- 3. Department Requests/Reports
  - A. Real Property
    - 1. RPTS Directors Annual Report
  - B. County Attorney
    - 1. Request to Backfill Secretary to County Attorney
  - C. Buildings & Grounds
    - 1. 2019-2020 Capital Plan Updates
- 4. Other Business
- Adjournment

\*\*Committee Members: Please notify this office if you are unable to attend.\*\*

DATED: February 19, 2020

Fort Edward, New York